Select Committee, with additions
by the Criminal Division

Bank of Alton, Illinois--7/13/67 1:30 pm, $27,230	Farmers Bank of Liberty, Illinois - 10/17/69; 10:45 am; $10,995
Two subjects entered bank; First subject armed with sawed-off shotgun stood guard while second subject armed with revolver went behind counter and collected money.	Two subjects entered bank; First subj armed with sawed-off shotgun stood gu while second subject armed with revol went behind counter and collected mo
Subjects wore stocking masks with hats.	Subjects wore stocking masks with ca
Stocking masks and clothing were discarded after crime in a wooded area.	Stocking masks were discarded after crime.
Attempt to burn discarded evidence short distance from the crime scene.	Attempt to burn discarded evidence, including automobile, a short distance from the crime scene.
Canvas or paper bag used for the money. Only paper money taken. Fled on foot.	Cloth bag used for the money. Only paper money taken. Apparent car switch. (2 getaway cars?)
---	---
1. Jack Gowren told FBI in 1968 that James Earl took part. (Gowren was the common law husband of the mother of the Ray brothers.)	1. Rogers implicates Rogers an John Ray. Ray seemed experienced, while it wa Rogers' first bank robb Drank in tavern beforeha to calm nerves. Ray held shotgun. Guns were supplied by Ray.
2. Uncle of the Rays, William Maher, lived in Alton.	2. Ray admits knowing Rogers, w rented 2d floor apartmen above Ray's Grapevin Tav
3. James Earl bought a car for $200 within 20 miles of Alton, the day after the robbery.	Ray was later incarcerated with Rogers at Marion, Illinois.
4. John Ray admits being around St. Louis about that time.	
5. William Rife was originally slated to testify that John Ray had said he and James Earl took part in bank robberies together 1967-1968. This testimony apparently won't pan out, and Rife will simply say that James Earl was said to have taken part in 1967-1968 robberies.	
6. Gowren was well acquainted with the Rays at the time of the robbery. By John's account, he may have borrowed John's visiting card to see James Earl the day before James Earl's escape on April 23, 1967.	

Similar Elements of Modus Operandi

Farmers & Traders State Bank of Mendosia, Ill. 1/28/70, 1:05 pm, $5,038 PERIHRY	Laddonia State Bank, Laddonia, MO.: 6/11/70, 1:00 pm, $13,975, PERIO
Two Subjects entered bank; First Subject armed with sawed-off shotgun stood guard while second subject armed with revolver went behind counter and collected money.	Two subjects entered bank: First subj armed with sawed-off shotgun stood gu while second subject armed with revol went behind counter and collected mon
Subjects wore stocking masks with caps.	Subjects wore stocking masks with caps.
Stocking masks and clothing were discarded after crime in wooded area.	Stocking masks were discarded after crime.
Cloth bag used for the money. Only paper money taken.	Cloth bag used for the mon Only paper money taken. Two switch cars used.
Attempt to burn discarded evidence, according to Goldenstein's June 8, 1978 statement. Two switch cars used.	Attempt to burn discarded evidence, including the getaway car, a short distance from the crime scene.
1. TWO CORROBORATING WITNESSES: Rogers implicates Rogers, John Ray and Goldenstein. Goldenstein implicates Rogers, John Ray, Jerry Ray, and Goldenstein.	1. TWO CORROBORATING WITNESSES: Rogers implicates Rogers, John Ray, and Haynes. Haynes implicates Rogers, John Ray, and Haynes.
2. Goldenstein says the Rays solicited him for the robbery, made the plans and supplied guns.	2. Haynes says John Ray thought the robbery, supplied the gu and was the wheelman.
3. John and Jerry Ray were the wheelmen in the getaway, but didn't enter the bank. Decision was to have John Ray remain outside the bank because of his speech defect.	3. Haynes was convicted for this robbery.
3. John Ray admits knowing Goldenstein.	4. John Ray admits knowing Hayne who did moving for him in 19 and worked in the Grapevine for him. Ray admits obtaining money fr Haynes' wife, right after th Laddonia robbery, as repayme of rent money once advanced Ray. Admits suspecting it w from the robbery.

Bank of Hawthorne, Florida, 7/29/70, 2:00 pm, $4,514.	Bank of St. Peters, Missouri, 10/26/70, 1:20 pm, $53,128.
Two subjects entered bank, each armed with revolver; one subject stood guard while other subject went into vault and collected money.	Three subjects entered bank; Two subjects armed with revolvers stood guard while third subject armed with revolver went behind counter and collected money.
Subjects wore <u>stocking masks with hats.</u>	Subjects wore <u>stocking masks with hats.</u>
Stocking masks were discarded after crime.	Stocking masks and clothing were discarded after crime in a wooded area.
Only paper money taken. Two switch cars used.	Two switch cars used.
1. Rogers implicates Rogers, John Ray, and Kent [now dead].	1. RAY CONVICTED FOR THIS ROBBERY.
2. Rogers and Kent were convicted for the robbery.	2. Goldenstein implicates Goldenstein, John Ray, Benny [now dead], Miller. Says Ray presented idea for robbery to the group. Ray was wheelman.
3. John Ray admits that he traveled from St. Louis to New Orleans with Rogers in June 1970, and then drove to Jacksonville, Florida where he saw Rogers and Kent in June or July 1970.	3. Ray admits he knows Goldenstein and Benny, but denies knowing Miller.